

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
February 1, 1997  
10:00 a.m.**

**Closed Session:** No closed session was conducted.

**Called To Order:** 10:37 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Janet Shomin

**Council Present:** Alice Yellowbank, Barry Laughlin, Janet Shomin, Frank Ettawageshik, Patti Dyer-Deckrow, George Anthony.

**Council Absent:** Shirley Oldman

**Staff Present:** Kristi Houghton, Marcia Sutton, Susan Keller, Michelle Chingwa

**Guests Present:**

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**AGENDA**

The agenda was amended.

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to adopt the agenda as amended.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

The Tribal Administrator distributed a report from Francis Killer. Discussion consisted of reviewing the Fundware Program, different reports that can be obtained, and time cards. The Organizational Chart was discussed and Francis Killer's recommendations based on direct and indirect programs.

**Public Comment:** Public comment opened at 10:58 a.m. No public comment was issued. Public comment closed at 10:58 a.m.

**Council Arrives:** Shirley Oldman arrived at 11:17 a.m.

**Recess:** Recess was called at 12:30 p.m. There was a presentation of the plaques to employees who completed the Program Directors training. Meeting called back to order at 1:10 p.m.

**Organizational Chart:**

The Organizational Chart and Francis Killer's recommendations were discussed.

**Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **Janet Shomin** to adopt the Organizational Chart for the calendar year ending December 31, 1997.

**Vote:** 0 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Comments:** No action was taken.

**Council Departs:** Shirley Oldman departed at 4:10 p.m. George Anthony departed at 4:30 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to adjourn the special meeting at 4:34 p.m.

**Vote:** 4 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**These minutes have been read and approved as written:**

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**Barry Laughlin, Tribal Council Secretary**

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**Date**